



BOONE COUNTY COUNCIL MINUTES
JANUARY 12, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Kerry Kries, Gene Thompson and David Rodgers.

Council member David Rodgers made a motion to re-appoint Steve Jacob as Council President for 2010. Council member Kerry Kries seconded. Motion carried.

Council member Kerry Kries made a motion to appoint Marcia Wilhoite as Council Vice President for 2010. Council member Gene Thompson seconded. Motion carried.

The Council minutes from December 2009 were submitted for approval. Council member Debby Shubert made a motion to approve the minutes as submitted and Council member Gene Thompson seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

ASSESSOR: (Jane Wood, Deputy Assessor)

\$237.00 from 0101-008-4000.20 (Equip) to 0101-008-3000.52 (Repair Equip)

Council member Marcia Wilhoite made a motion to approve this request and Council member David Rodgers seconded. Motion carried.

PROSECUTOR: (Tonya Thayer, Office Manager)

\$3,750.00 from 0101-009-1000.13 (Dep Pros) to 0101-009-1000.10 (Dep Pros)

\$3,750.00 from 0101-009-1000.13 (Dep Pros) to 0101-009-1000.25 (Dep Pros)

The Council has decided to table this request until the February 2010 meeting.

NEW BUSINESS

Kari Ragsdale, Chief Probation Officer, requested approval to hire a new probation officer to replace a probation officer that retired at the end of 2009. Council member Kerry Kries made a motion to approve the request and Council member Debby Shubert seconded. Motion carried.

Ray Ingham, CEO Witham Health Services along with Jerimi Ullom and several members of the Witham Hospital Board were present to request bond support from Boone County. The total bond is \$35 million dollars, not to exceed \$40 million dollars.

President Steve Jacob asked Commissioner Charles Eaton and County Attorney Bob Clutter for their input on this matter. Commissioner Eaton fully supports this request and Mr. Clutter stated the County's interest is being protected. Mayor Huck Lewis asked for the Council to approve supporting this bond request. Council member Marcia Wilhoite made a motion to approve Resolution 2010-1 supporting the terms and conditions of the bond request. Council member Kerry Kries seconded. Motion carried.

2010 BOARD APPOINTMENTS

ALCOHOLIC BEVERAGE BOARD: Council member Marcia Wilhoite made a motion to re-appoint Bob Miller, term expiring December 31, 2010. Council member Kerry Kries seconded. Motion carried.

AREA PLAN BOARD: Council member Debby Shubert made a motion to appoint Derek Johnson to fill the vacant position on the Area Plan Board, term expiring December 31, 2011. Council member Kerry Kries seconded. Motion carried.

SOLID WASTE DISTRICT BOARD: Council member Gene Thompson made a motion to re-appoint Marcia Wilhoite, term expiring December 31, 2010. Council member Debby Shubert seconded. Motion carried.

PTA/BOA: Council member Butch Smith made a motion to re-appoint Charles Ewing and Carol Nist, terms expiring December 31, 2010. Council member Debby Shubert seconded. Motion carried.

CVB: Council member Kerry Kries made a motion to re-appoint Debby Shubert, term expiring December 31, 2010. Council member David Rodgers seconded. Motion carried.

REDEVELOPMENT COMMISSION: Council member David Rodgers made a motion to re-appoint Greg Slipper and Marcia Wilhoite, terms expiring December 31, 2010. Council member Kerry Kries seconded. Motion carried.

OLD BUSINESS

Melody Price-Auditor, Deanna Willhoite-Treasurer and Greg Jordan from GUTS were present to discuss 2009 Tax Sale results. Handouts were distributed to each Council member. Council member Gene Thompson had questions concerning the amount of interest applied to properties that are purchased during tax sale.

PUBLIC COMMENT: None

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Debby Shubert seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is February 9, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor